



COALITION BOARD OF DIRECTORS MEETING

Thursday, October 26, 2017 - 8 a.m.

15506 County Line Road

Spring Hill, FL 34610

Conference Phone: 727-233-8291 ext. 807

Mission Statement – Creating a supportive network to build the necessary foundation for our children to be successful in school and life.

AGENDA

- 8:00 a.m.** **I. Welcome and Call to Order – Mr. Pat McHugh, Chair**
- **Pledge of Allegiance**
 - **Introductions**
- 8:10-8:25** **II. Action Items**
- **Public Comment on any Action Items**
 - **Adoption of Agenda (Action Item #1718-07)**
 - **Approval of Minutes, April 27, 2017 Board Meeting (Action Item #1718-08)**
 - **Approval of Minutes, July 20, 2017 Board Meeting (Action Item #1718-09)**
 - **Approval of Minutes, October 13, 2017 Special Board Meeting (Action Item #1718-10)**
 - **Treasurer’s Report - Mr. Neil Thompson, Chair**
 - A. Financial Statements: July, August, September (Action Item #1718-11)**
- 8:25-9:00** **III. Remarks from the Chair/Executive Committee Report – Mr. Pat McHugh, Chair**
- **Report of Executive Committee Action Items**
 - **Presentation of Coalition Annual Report (FY 2017) - Ms. Betsy Kier, Assistant Executive Director**

- 9:00-9:05** **IV. Utilization Reports – Ms. Betsy Kier**
- 9:05-9:10** **V. Committee Updates**
- **Finance and Audit Committee – Mr. Neil Thompson, Chair**
 - A. Committee Update**
 - **Ad Hoc Fundraising Committee – Ms. Jessica Weightman, Chair**
 - A. Update, Spelling Bee**
 - B. Update, Fundraising Plans**
- 9:10-9:20** **VI. Executive Director Report**
- A. Report, 10th Annual Early Learning Conference**
 - B. Coalition Update**
 - C. Video, Update, Early Childhood Court - Ms. Betsy Kier**
 - D. QRIS Expansion Proposal, “Sunshine Stars” (School Readiness) to “VPK Diamonds” (VPK Program) - Ms. Carolyn Casler, Program Manager**
 - E. Update, Years of the Young Child Events**
 - F. Foundation Update**
- 9:20-9:25** **VII. Public Comment**
- 9:30** **VIII. Adjournment**

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors will be held on:

Thursday, January 25, 2018 at 8 a.m.

Please note there is no scheduled Board meeting in November or December.

Public Comment will be allowed as recognized and addressed by the Chair during the Public Input segments of the Board Meeting. Each speaker must complete a Public Comment Form for each segment and will be limited to three (3) minutes for each segment.